

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, June 21, 2005**

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 21, 2005, with the following members present: Dennis Falken, Donald Larson, Deanna Santema, and Emil Klavetter. Mary Negstad was absent for personal reasons. Also present: Stephanie Vogel, Kelly Bakken, Todd Struwe, Ted Eggebraaten, Robert Hill, Joyce Dragseth, Brian Eclov, and Jill Fier.

## **CALL TO ORDER**

Chairperson Falken called the meeting to order.

## **CONSENT AGENDA**

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the June 21, 2005 Commission Meeting, and the minutes from the June 14, 2005 Commission Meeting. Welfare Matters: Case # 05-100 for rent was approved; Case # 05-099 for utilities was approved; Case # 05-068A for utilities was denied.

## **ROUTINE BUSINESS**

Highway Superintendent, Ted Eggebraaten met with the board to discuss the repairs needed in the parking area by the Brookings County Courthouse. Eggebraaten updated the board on the progress of the County Road Overlay Project and the upcoming Bridge Projects.

Emergency Management Director, Todd Struwe met with the board to give an update on the Homeland Security Class that Brookings County hosted and to discuss the purchase of cellular building amplifier for the basement office.

Zoning and Drainage Director, Robert Hill met with the board to discuss the Knaus Zoning matters, Lake Sinai Township Drainage concerns, the E911 addressing project, and the 1921 Building office space.

Director of Equalization, Joyce Dragseth met with the board to discuss OHE & Circuit Court Hearings, upcoming meetings, and the Brookings City Review.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of May 2005 in the amount of \$27,160.00.

Motion by Klavetter, seconded by Larson, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$863.72; Reason: Program Funding for 2004 Citizen Corps; Receipt # 91994: Line #22600X4295222. Roll Call Vote: Larson "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Santema, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Domestic Abuse; Amount: \$309,000.00; Reason: CDBG Grant to assist the Domestic Abuse Shelter in the purchase of a new facility; Receipt # 92090: Line #10100X4290434. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Brian Eclov met with the board to discuss the NBC hosted show THREE WISHES. Eclov updated the board on the program and encouraged correspondence to the network.

### **REGULAR BUSINESS**

Motion by Klavetter, seconded by Santema, to table until Tuesday, June 28<sup>th</sup>, 2005 the Resolution asking the state to consider listing Marijuana on the State Weed & Pest list. Roll Call Vote: Klavetter "Aye," Larson "Aye," Santema "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Thank you from the Uncle Sam Jam and a request for a Brookings County banner, the 2006 Budget Hearings and Budget Information Format, Invitations, and Correspondence.

Be it noted, the board approved the following Personnel Action Notices: New Hire: Highway Equipment Operator, Toby Zimmerman @ \$11.82. End of Addition Duties Wage: Kelly Bakken. Annual Review: Bev Chapman from \$12.70 to \$12.96 and Tammy Hanson from \$10.23 to \$10.43.

### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Larson reported on Golden K and the Research Park Board Meetings.

Commissioner Klavetter reported on the Brookings Economic Development Meeting.

The board discussed purchasing a Brookings County banner.

## **EXECUTIVE SESSION**

Motion by Santema, seconded by Larson, to go into executive session at 9:30am. Roll Call Vote: Larson "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 9:45am. Reason - Personnel/Contractual Matters. No action at this time.

## **ADJOURNMENT**

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, June 28, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

---

Kelly Bakken  
Deputy Auditor  
Brookings County Auditor's Office